

TOWN OF BUCKEYE
REGULAR COUNCIL MEETING

JANUARY 3, 2006

AGENDA

Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
7:00 p.m.

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 386-4691) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment. (TTD 623 386-4421)

Members of the Town Council will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Council in any order.

1. Call to Order/Pledge of Allegiance/Roll Call.

Council Action: None.

2. Comments from the Public - Members of the audience may comment on any item of interest.

Council Action: Open Meeting Law does not permit Council discussion of items not specifically on the agenda.

CONSENT AGENDA ITEMS

Approval of items on the Consent Agenda - All items with an (*) are considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.

***3. Council to consider and if advisable, approve the minutes of the December 20, 2005 Regular Council Meeting as presented.**

***4. Council to consider and if advisable, approve the invoices due by the Town for payment. Copies of invoices are available at Town Hall.**

5. New Business

***5A. Council to consider and if advisable, adopt Ordinance 01-06 amending the zoning map of the Town on approximately 79 acres generally located ¼ mile south of Lower Buckeye Road extending ¼ mile south and extending ½ mile west of Perryville Road from the Rural Residential (RR) Zoning District to the Planned Residential (PR) Zoning District and read by title only. Requested by George Musser on behalf of P. K. Development. PK DEVELOPMENT RZ05-17**

***5B. Council to consider and if advisable, adopt Ordinance 02-06 amending the zoning map of the Town on approximately 2.2 acres generally located at the southeast corner of 4th Street and Arizona Eastern Avenue from the Special Use (SU) Zoning District to the General Commerce (GC) Zoning District and read by title only. Request by Grant Taylor of Empire Southwest on behalf of Bob Strander. STRANDER RZ05-18**

***5C. Council to consider and if advisable, adopt Ordinance 03-06 amending the Zoning Map of the Town on approximately 151 acres generally located at the northeast corner of Broadway Road and the 239th Avenue alignment from the Rural Residential (RR) Zoning District to the Planned Residential (PR) Zoning District and read by title only. Request by Jacob Shepard of Evergreen Development on behalf of Fred B. Dickman, Trustee of the Varney Family Trust. DICKMAN RZ05-37**

***5D. Council to consider and if advisable, adopt Ordinance 04-06 amending the Zoning Map of the Town on approximately 10 acres generally located at the northwest corner of Watson Road and Broadway Road from the Rural Residential (RR) Zoning District to the Commercial Center (CC) Zoning District and read by title only. Request by Jacob Shepard of Evergreen Development on behalf of Fred B. Dickman, Trustee of the Varney Family Trust. DICKMAN RZ05-38**

***5E. Council to consider and if advisable, adopt Resolution 01-06 approving an Area Plan known as San Madera Commons on approximately 161 acres generally located at the northwest corner of Watson Road and Broadway Road. Request by Jacob Shepard of Evergreen Development on behalf of Fred B. Dickman, Trustee of the Varney Family Trust. DICKMAN AP05-09**

***5F. Council to consider and if advisable, adopt Resolution 02-06 authorizing a General Plan Amendment to the Town's General Development Plan Planning Area Land Use Plan and amending the designation of approximately 2.2 acres generally located on the southeast corner of 4th Street and Arizona Eastern Avenue from Open Space to Light Industrial. Request by Grant Taylor of Empire Southwest on behalf of Bob Strander. STRANDER minGP A05-07**

***5G. Council to consider and if advisable, approve the request from the Public Works Department for the purchase of nine light and medium duty vehicles in support of Administration, Vehicle Maintenance, Irrigation and Water/Wastewater to be funded from line item 10-78-642, 1074-642, 60-50-642, and 61-50-644 in an approximate amount of \$174,090.91 on State Contract #38/AD040004.**

***5H. Council to consider and if advisable, approve the purchase and installation of modular office furniture from Corporate Express through Mohave Educational Services Agreement (#03D-CRPX-0127) in an approximate amount of \$118,859.68 from line item 120-50-600 and rescind the Council action of November 15, 2005 regarding the use of a State Contract for this purchase.**

***5I. Council to consider and if advisable, adopt a Memorandum of Understanding (Wastewater Treatment Plant Expansion) pertaining to reimbursement and development fee credits for persons paying for oversized influent lines.**

*Council Action: Possible motion to approve consent agenda items *3, *4, *5A, *5B, *5C, *5D, *5E, *5F, *5G, *5H, and *5I*

NON CONSENT ITEMS

6. PUBLIC HEARINGS

6A. A Public Hearing will be conducted to hear citizen input on the request by Robert L. and Barbara Jane Hunt for the proposed annexation of a 35' x 330' section from Maricopa County into the Town located at 23910 Roeser Road, generally east of Apache Road. HUNT A05-17

Council Action: None.

6B. A Public Hearing will be conducted to hear citizen input on the request by Brenda and Anthony Carson for the proposed annexation of approximately one acre from Maricopa County into the Town at 3412 South 201st Lane, generally located north of Dunlap Road and east of Tuthill Road. CARSON A05-36

Council Action: None.

6C. A Public Hearing will be conducted to hear citizen input on the request by George & Patricia Rovey for the proposed annexation of approximately 153 acres from Maricopa County into the Town

located at the southeast corner of Yuma Road and Tuthill Road. ROVEY A05-24

Council Action: None.

7. NEW BUSINESS

7A. Council to consider and if advisable, adopting Resolution 03-06 approving Capital Asset Accounting Policies and Procedures and authorizing the Town Finance Director to implement and modify, from time to time, such Policies and Procedures to ensure compliance by the Town with generally accepted accounting principles.

Council Action: Discussion and possible motion.

7B. Council to consider and if advisable, authorize the modification to the existing contract with Williams-Scotsman in the approximate amount of \$65,000 from line item 120-50-600 for the expansion of parking from 6,000 s. f. to 20,000 s. f. for the new Town Hall modular building.

Council Action: Discussion and possible motion.

7C. Council to consider and if advisable, adopt Resolution 04-06 approving the application for Modification of Assessments of Assessment 021-02-001 of the Miller Road Improvement District.

Council Action: Discussion and possible motion.

7D. Council to consider and if advisable, consider a petition received relative to formation of the Trillium Community Facilities District and, if deemed advisable, adopt Resolution 05-06 forming such District and entering into a Development, Financing Participation and Intergovernmental Agreement No.1 with such District.

Council Action: Discussion and possible motion.

7E. Council to consider and if advisable, consider re-appointments and appointments to the following Boards and Commissions:

- a. Airport Commission**
- b. Library Board**
- c. Parks & Recreation Board**
- d. Personnel Board**
- e. Planning and Development Board**
- f. Social Services Advisory Board**

Council Action: Discussion and possible motion.

7F. Council to consider and if advisable, consider approval of the IGA between Maricopa County and the Town for operation and administering of a Special Transportation Services Program in the amount of \$19,392 from July 1, 2005 through June 30, 2006 to be funded from line item 010-77-610 in the amount of \$17,224 and 010-51-609 in the amount of \$2,167.

Council Action: Discussion and possible motion.

8. Town Manager's Report - The Town Manager may provide a brief summary of current events; however, there can be discussion on the following matters:

Manager's update on Council related matters.

Update of Legislative issues.

9. Comments from the Mayor and Council- *Mayor and Council may present a brief summary on current events. The Council may not propose, discuss, deliberate, or take any legal action on information presented. Council may direct inquiries to staff.*

10. Adjournment.

Council Action: Motion to adjourn.